

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**MONDAY, MAY 13<sup>th</sup>, 2013 at 7:00 P.M.**

**Town of Hartford Meeting Agenda**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Scott Lofy – SL, Supervisor Ralph Horst – RH, Clerk Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – RH/MS Approved. Motion carried.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for April 8<sup>th</sup> 2013 and approval of minutes for April 8<sup>th</sup>, 2013 Monthly Board Meeting and Special Board Meeting April 6<sup>th</sup> and April 29<sup>th</sup> 2013.
  - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – The following was reported by Chairman Strupp for the month of April: Patching of Town Roads will be done by Hilltop Asphalt, Dick Indermuhle was appointed to the Board of Review, Eisen Tractor Ag Service damaged Arthur Road east of Hwy 175. The damaged road surface belongs to the Town as well as the Village of Slinger. Hilltop Asphalt and Norb Rossbeck are providing estimates for the repairs of the surface. The Town is working with the Village of Slinger on resolving this matter. Supervisor Lofy was appointed to manage the football field and immediately had it reseeded and fertilized. John Daehn was hired to manage the recycling center on Thursdays. Brush pick-up for the month of May took a long

time to complete. The Town is working to make improvements on this service. Signs have been stolen on Turtle Road to include weight limit sign, street sign and dip sign. Lee Road shoulder & blacktop settled and it took a full load of gravel to fill the sink hole.

6. **County supervisor's report** – The following was reported by Supervisor Krebs for the month of April: County Hwy Commission met to update their 6 year highway plan. The biggest project will be Hwy C. The Radio Commission has hired Tusa Consulting Service to give them a snapshot of the abilities and disabilities of the radio system. The County Board approved a line of credit for AIS to run the County Fair. Doug Johnson administrative coordinator for the County will retire at the end of the year.

7. **Public Input (time limit of 5 minutes per person)** – Gene Hoerth asked about the light on the cell tower. Chairman Strupp said that a light on the tower was not required.

8. **Plan Commission recommendations:** None

9. **Old Business:**

a.) Discussion on potential music festival to be held on the Town of Hartford property, the weekend of August 23 through the August 25, Phil Larsen organizer. – The Town has not received any communications from Mr. Larsen so the dates reserved will again be available to the public.

10. **New Business:**

a.) Discussion/Board decision to appoint a weed commissioner for the Town for the 2013 season – RH nominated Scott Lofy and a second by MS. Approved. Motion carried.

b.) Discussion/Board decision to appoint a representative from the Town to attend all Mid Moraine Court monthly meetings. – Motion by SL and a second by RH to appoint Maurice Strupp. Approved. Motion carried.

c.) Discussion/Board decision to consider changing locks on the park pavilion facility. – RH/SL Approved with the contingency that Hartford Youth Football Club pay for half the cost of lock changing and that all key holders must return their keys at the end of the football season. Motion carried.

11. **Adjournment** – SL/RH Approved. Motion carried.

## **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 7:45 P.M.

2. **Public Input (limit of 5 minutes per person)** - None

3. **Review and approval of all current bills** – RH/MS Approved. Motion carried.

4. **Adjournment** – RH/LB Approved. Motion carried.

## **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 7:50 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – RH/MS Approved. Motion carried.
4. **Adjournment** – SL/RH Approved. Motion carried.

Respectfully submitted  
Marvin Justman - Clerk